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LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

(1) DELAY IN PUBLICATION OF 2023 INTERIM RESULTS (2) SUSPENSION OF TRADING AND (3) FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 28 August 2023 (“**Announcement**”) in relation to the possible delay in publication of the 2023 Interim Results. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

(1) DELAY IN PUBLICATION OF 2023 INTERIM RESULTS

The Board wishes to inform Shareholders and potential investors of the Company that, due to the reasons mentioned in the Announcement, additional time is required for the audit committee of the Board to gather sufficient information to discharge its duties and responsibilities in relation to the 2023 Interim Results Announcement. In the circumstances, the Company will be unable to publish the 2023 Interim Results by 31 August 2023.

The Board acknowledges that the delay in the publication of the announcement of the 2023 Interim Results constitutes non-compliance with Rule 13.49(6) of the Listing Rules. In the circumstances, the Company is endeavoring to finalize the 2023 Interim Results as soon as possible.

As at the date of this announcement, the Board expects that the 2023 Interim Results will be published on or before 20 September 2023, and the interim report of the Company for the six months ended 30 June 2023 (“**2023 Interim Report**”) will be dispatched to Shareholders on or before 30 September 2023 in accordance with the requirement under Rule 13.48(1) of the Listing Rules.

The Company will make further announcement(s) to keep Shareholders and potential investors informed as and when appropriate in accordance with the Listing Rules.

(2) SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company will be suspended with effect from 9:00 a.m. on Monday, 4 September 2023 pending publication of the 2023 Interim Results.

(3) FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 25 August 2023 in relation to the meeting of the Board (the “**Board Meeting**”) to be held on 31 August 2023 to consider and approve the 2023 Interim Results and the declaration of interim dividend, if any. Due to reasons mentioned above, the Board hereby announces that the Board Meeting will be further postponed until further notice.

By order of the Board
Luen Thai Holdings Limited
Chiu Chi Cheung
Company Secretary

Hong Kong, 31 August 2023

As at the date hereof, the Board comprises the following Directors:

Executive Directors:

Wang Weimin (*Chairman*)

Tan Siu Lin (*Honorary Life Chairman*)

Tan Cho Lung, Raymond (*Chief Executive Officer*)

Zhang Min

Jin Xin

Non-executive Director:

Mok Siu Wan, Anne

Independent non-executive Directors:

Chan Henry

Wang Ching

Lee Cheuk Yin, Dannis

Company website: www.luenthai.com